Fire Commission Agenda

Town of Waukesha W250 S3567 Center Road, Waukesha, Wisconsin Monday, July 23, 2012 beginning at 5:40 p.m.

- 1. Call to order.
- 2. **Approve** minutes from May 1, 2012.
- 3. **MOTION** to **Convene** into **Closed Session** Pursuant to Section 19.85(1) (c) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
- 4. If necessary, reconvene into open session to discuss and take action relating to the subject of the closed meeting discussions, or to conduct other noticed agenda matters.
- 5. Consideration of Job Offer for EMT/Fire Fighter/Inspector.
- 6. Set tentative date for next meeting.

Adjourn

Respectfully Submitted,

Maureen German Secretary Town of Waukesha Fire Commission

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NOTICE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING AND GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.

Posted/Emailed/Uploaded to Website: July 17, 2012 Emailed: Fire Commissioners Webb, Johnson, Conn, Campbell, Town Clerk and Fire Chief Date July 17, 2012